



**AGENDA**  
**BOARD OF DIRECTORS**  
**PLACER COUNTY**  
**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
**MONDAY, OCTOBER 15, 2007 4:00 P.M.**  
**ROCKLIN CITY COUNCIL CHAMBERS**  
**3970 Rocklin Road**  
**Rocklin, CA.**

***Equal Access for Those with Disabilities:** The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Engineer at 530-745-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Engineer five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.*

***Meeting Procedures:** Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.*

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF AUGUST 13, 2007 MINUTES** (Chair)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEMS FOR INFORMATION** (Darrow)
  - a. The 2007 stream channel maintenance program within unincorporated County areas is underway with assistance from the California Conservation Corps and the California Department of Forestry and Fire Protection.
6. **ACTION ITEMS** (Grehm/Keating)
  - a. Adopt Resolution No. 07-01 accepting the Miners Ravine Off-Channel Detention Basin Facility construction contract as complete and authorizing the Executive Director to execute the Notice of Completion.
  - b. Authorize the Executive Director to execute a professional services agreement with the recommended firm for the Dry Creek Watershed Flood Control Plan Update and modify the FY 2007/2008 District budget accordingly.
  - c. Authorize the Executive Director to execute a professional services agreement for on-call aerial videography helicopter services with Sacramento Executive Helicopters.
  - d. Authorize staff to prepare a grant application under the State Department of Water Resources Flood Corridor Protection Program for the proposed Scilacci Farms flood and conservation easement.
7. **NEXT MEETING** The next regularly scheduled Board meeting is November 19, 2007 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**